

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
APRIL 4, 2006 • 4:30 P.M.**

**MUNICIPAL BUILDING
231 THIRD STREET
CONFERENCE ROOM C**

AGENDA

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

A. Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, C 231, by notice published in both the Ocean County Observer and the Tri Town News and by posting of same in the office of the Municipal Clerk,
Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL:

Bertram Albert (); Lynn Celli (); Charles Cunliffe (); Michael D'Elia ();
Mitch Dolobowsky (); Stanley Federowicz, Vice-Chairman (); Ada Gonzalez ();
Adam Lieberman, (); Robert Mohel (); Abraham Muller, Secretary/Treasurer ();
Sen. Robert Singer, (); James Waters (); Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate (); James Savage, Alternate ()

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM DECEMBER MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

- Executive Session:

8. DIRECTOR'S REPORT:

(Current Statistical information and reports may include such reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; 'Job Link' Bus Transportation Report; Current Project Reports; Bill List; and Media Clippings for your review.) Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.

A. Corporate Administration

- Resolution - Authorizing closing micro loan account and transfer to FAP Loan Pool Account.
- Resolution authorizing submission of '07 Admin. Budget (\$737,264)
- Resolution - Authorizing submission of Grant application to N. J. Historic Trust Grant (up to \$120,000)
- Resolution - Authorizing Award of Contract Birdsall bid preparation and construction management for stage Lighting Access Provisions
- Resolution - Adopting E-Mail/Internet Policy
- Resolution - Authorizing use of 2nd Generation funds for Working Capitol Grant to Public Works not to exceed \$37,500

B. UEZ Project Activities since last monthly meeting Project Approvals (UEZA meeting)

C. Project Update/Status Reports:

D. Project Submissions:

- Administrative Budget '07 - (\$737,264.00)

9. COMMITTEE REPORTS:

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

10. PUBLIC COMMENT: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. CONSENT AGENDA -IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND SEPARATE VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- RESOLUTION 06-04-1 - Authorizing closeout of Esskel, Inc. micro loan and transfer to FAP pool account.
- RESOLUTION 06-04-2 - Accepting LDC Policy set for compliance with OPRA
- RESOLUTION 06-04-3 - Authorizing Submission of Grant Application to N.J. Historic Trust for fire rescapes and plumbing system at Strand Theater (up to \$120,000.)
- RESOLUTION 06-04-4 - Authorizing Executive Director to execute Agreement with OC Dept. of Transportation for \$3,000 grant.

14. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- RESOLUTION 06-04-5 - Authorizing Submission of Admin budget for '07 (\$737,264.00)
- RESOLUTION 06-04-6 - Authorizing award of contract to Birdsell Engineering - bid preparation and construction management for stage Lighting Access Provisions (not to exceed \$6,300.00)
- RESOLUTION 06-04-7 - Authorizing use of 2nd Generation funds for Working Capitol Grant to Public Works not to exceed \$37,500

ADJOURNMENT